



288a

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number 01737937

Company Name in full VILLA SELECT LIMITED

Date of appointment Day Month Year 21 09 2007 † Date of Birth Day Month Year 04 02 1964

Appointment form Appointment as director [] as secretary [X] Please mark the appropriate box if appointment is as a director and secretary mark both boxes

NAME *Style / Title *Honours etc

Notes on completion appear on reverse

Forename(s) SIMON ANDREW

Surname WATKINS

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address †† 39 COPLAND ROAD

Post town STANFORD LE HOPE Postcode SS17 0DF

County / Region ESSEX Country

† Nationality BRITISH † Business occupation COMPANY SECRETARY

† Other directorships (additional space overleaf) I consent to act as ** / secretary of the above named company

Consent signature Date 24/9/07

* Voluntary details † Directors only ** Delete as appropriate

A director, secretary etc must sign the form below

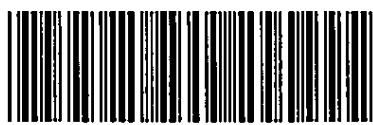
Signed Date 24/9/07

(** a director / secretary /)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Nabarro Lacon House, 84 Theobald's Road, London, WC1X 8RW W2121/18/53446911v1 W2121/00022/53704319 Tel 0207 524 6000 DX number DX77 DX exchange London / Chancery

WEDNESDAY



A15 03/10/2007 496 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number 01737937

† Directors only

† Other directorships

01737937

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company